



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 16, 2016 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Thomas P. Evans, Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Commission on items within the jurisdiction of the Commission; however, no action may be taken on an item not appearing on the agenda unless the action is otherwise authorized by Government Code §54954.2(b).

4. SPECIAL COMMENDATION

A. WELCOME MIKE ANTOS – WATERSHED MANAGER

5. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Commission by one motion as listed below.

A. APPROVAL OF MEETING MINUTES: JANUARY 19, 2016

Recommendation: Approve as posted.

B. APPROVAL OF MEETING MINUTES: FEBRUARY 2, 2016

Recommendation: Approve as posted.

C. TREASURER'S REPORT – DECEMBER 2015

Recommendation: Approve as posted.

D. TREASURER'S REPORT – JANUARY 2016

Recommendation: Approve as posted.

6. NEW BUSINESS

A. COMMISSIONERS' COMPENSATION

Presenter: Celeste Cantú

Recommendation: It is recommended that the Commission take no action, which would provide for a five percent (5%) increase in Commissioners' compensation, or direct staff to prepare a resolution to defer increased compensation in accordance with Ordinance No. 1997-2.

B. AUDIT SERVICES CONTRACT EXTENSION (CM#2016.11)

Presenters: Karen Williams

Recommendation: Authorize the issuance of a Task Order with White Nelson Diehl Evans LLP., for audit services and extend the current contract for an additional two (2) years.

C. INLAND EMPIRE BRINE LINE REACH 5 REHABILITATION AND IMPROVEMENT PROJECT – PHASE 2 (NICHOLS ROAD RELOCATION) (CM#2016.12)

Presenter: David Ruhl

Recommendation: Authorize the General Manager to:

1. Award a contract for public works construction to the lowest, responsive, responsible bidder (Schedule A), Weka Inc., for the Inland Empire Brine Line Reach V Rehabilitation and Improvement Project – Phase 2, in an amount not to exceed \$1,941,967, and waive the minor irregularities;
2. Execute Task Order No. VALI326-03 in an amount not-to-exceed \$196,380 with Vali Cooper & Associates, Inc. to provide Construction Management Services for the Inland Empire Brine Line Reach V Rehabilitation and Improvement Project – Phase 2; and,
3. Execute Task Order No. DUDK326-04 in an amount not-to-exceed \$64,300 with Dudek, to provide Engineering Services during Construction for the Inland Empire Brine Line Reach V Rehabilitation and Improvement Project – Phase 2.

D. MEMORANDA OF UNDERSTANDING TO ACCEPT LOCAL COST-SHARE FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK PROJECT (CM#2016.13)

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute the Memorandum of Understanding (MOU) with the Fontana Water Company, Jurupa Community Services District, City of Santa Ana, West Valley Water District, and Western Municipal Water District to implement the Water-Energy Community Action Network Project.

E. UPDATE ON OCSD AND SAWPA ORDINANCE REVISIONS (CM#2016.14)

Presenter: Lucas Gilbert

Recommendation: Receive and file an update on the ongoing OCSD and SAWPA Ordinance revisions.

7. INFORMATIONAL REPORTS

Recommendation: Receive and file the following oral/written reports/updates.

A. UPDATE ON OWOW PROJECT IMPLEMENTATION FOR DROUGHT RESPONSE FUNDED BY THE 2014 PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT GRANT (CM#2016.8)

Presenter: Mark Norton

B. UPDATE ON THE DEPARTMENT OF WATER RESOURCES' FINAL FUNDING ANNOUNCEMENT FOR THE 2015 PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT GRANT SOLICITATION (CM#2016.9)

Presenter: Mark Norton

C. PROPOSED 2016 WATER BOND (CM#2016.10)

Presenter: Mark Norton

D. CASH TRANSACTIONS REPORT – DECEMBER 2015

Presenter: Karen Williams

E. INTER-FUND BORROWING – DECEMBER 2015 (CM#2016.5)

Presenter: Karen Williams

F. PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2015 (CM#2016.6)

Presenter: Karen Williams

G. SECOND QUARTER FYE 2016 EXPENSE REPORTS

- Staff
- General Manager

Presenter: Karen Williams

H. BUDGET VS. ACTUAL VARIANCE REPORT – FYE 2016 SECOND QUARTER – DECEMBER 31, 2015 (CM#2016.7)

Presenter: Karen Williams

I. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2015

- Inland Empire Brine Line (IEBL)
- SAWPA

Presenter: Karen Williams

J. GENERAL MANAGER’S REPORT

K. STATE LEGISLATIVE REPORT

Presenter: Celeste Cantú

L. CHAIR’S COMMENTS/REPORT

M. COMMISSIONERS’ COMMENTS

N. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

Number of Potential Cases: Two

9. ADJOURNMENT

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or kberry@sawpa.org. 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, and available at www.sawpa.org, subject to staff’s ability to post documents prior to the meeting.

Declaration of Posting

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, February 10, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA’s office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 - SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noted, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

January 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting	February 2/2/16 Commission Workshop– OCS D Facilities Tour 2/16/16 Regular Commission Meeting
March 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting	April 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting
May 5/3/16 Commission Workshop 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/17/16 Regular Commission Meeting	June 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting
July 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting	August 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting
September 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting	October 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting
November 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting	December 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting